

**TOWN BOARD MEETING**  
**July 13, 2005**  
**AGENDA**

**OPEN MEETING**

**PUBLIC HEARING(s)**

Local Law amending zoning map - Merritt Park Condominiums  
Establishment of Aveonis Sewer District  
Establishment of Aveonis Water District

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**ANNOUNCEMENTS**

Two (2) Town of Philipstown notice of public hearing  
Appreciation letter to Ed Peters  
Funding of \$30,000 for the Hudson River LWRP

**APPROVAL OF MINUTES**

May 18, 2005 - Regular  
June 15, 2005 - Regular

**PRESENTATION(s)**

**DISCUSSION(s)**

**MOTION(s) TO APPROVE/ADOPT**

Inter-municipal agreement - Purchase of Hobbitt Farm  
Connection to Water and Sewer by Towne Inn of Fishkill  
Access to Haight Highway by Brian Callahan  
Two additional connections to the Rombout Water and Sewer Districts  
Request for court disposition for violator(s)  
Use of one voting machine by Blodgett Memorial Library  
Liquor license - Fishkill Sierra Associates  
Temporary Leave of Absence for Police Officer Melissa Morrill

**MOTION(s) TO ACCEPT RESIGNATION**

Building Inspector - George McGann

**MOTION(s) TO APPOINT**

College Intern Municipal Searches - Dena McKinney

Police facility cleaner - Nancy Leggett

Code Enforcement Officer - Donald Cocker

Code Enforcement Officer - Jeffrey Marino

Summer Recreation Counselor - Roseann Cristiano

**BUDGET TRANSFERS**

**NEW and OLD BUSINESS**

**ADJOURNMENT**